2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092157

Entity Name: WINDSOR MEMBERS HINCKLEY YACHT PROGRAM, LLC

FILED Feb 27, 2014 Secretary of State CC3309471556

Current Principal Place of Business:

3125 WINDSOR BLVD VERO BEACH. FL 32963

Current Mailing Address:

3125 WINDSOR BLVD VERO BEACH, FL 32963

FEI Number: 20-5580997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBS, JERALD A 3415 DUKE LANE VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title

Name JACOBS, JERALD A Name ULM, SCOTT

Address 3415 DUKE LANE Address 10710 STACUMNY DRIVE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title MGRM Title MGRM

NameZIMMER, JEFFREYNameKRIVKOVICH, PETERAddress3005 HAMMOCK WAYAddress10025 RENFREW AVECity-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32963

Title MGRM

Name RYAN, CHARLES
Address 3225 WINDSOR BLVD
City-State-Zip: VERO BEACH FL 32963

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERALD JACOBS

Electronic Signature of Signing Authorized Person(s) Detail

AGENT

MGRM

02/27/2014